

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
MONDAY, DECEMBER 15, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Land Lease Agreement between the City of Las Vegas and Pacific Bell Wireless, LLC, doing business as Cingular Wireless for a wireless communications system located on approximately 264 square feet of property located at 850 North Mojave Road, commonly known as Freedom Park - (\$499,896 revenue for duration of contract) - Ward 3 (Reese)
2. Discussion and possible action to extend the temporary Operational and Services Provider Agreement to July 7, 2004, between O.B. Sports Golf Management, LLC and Las Vegas Golf I, LLC, at Angel Park Golf Course, 100 South Rampart Boulevard, for management and oversight duties - Ward 2 (L.B. McDonald)
3. Discussion and possible action entering into negotiations with Cingular Wireless for a land lease agreement for a cellular tower to be located at 2801 West Oakey, commonly known as Bob Baskin Park - Ward 1 (Moncrief)
4. Discussion and possible action entering into negotiations for a lease agreement with the International Institute of Modern Letters for office space located at 400 South Las Vegas Boulevard, commonly referred to as the Fifth Street School - Ward 1 (Moncrief)
5. Discussion and possible action regarding an Agreement for the Purchase and Sale of Real Property and Escrow Instructions between the City and Grand Teton & El Capitan, LLC for real property consisting of approximately 6.23 acres located at Grand Teton Drive and US-95 North, APN 125-08-401-004 (\$1,848,097.80 plus closing costs) - Ward 6 (Mack)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Special Outside Posting Bulletin Board
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza

City of Las Vegas

Clark County Government Center, 500 S. Grand Central Parkway